

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2016-70

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 20, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS
PROPERTY AND AUTHORIZING THE SALE, DISCARD OR SALVAGE
OF CERTAIN UNNEEDED OR OBSOLESCEMENT PERSONAL PROPERTY
NO LONGER NECESSARY FOR TOWNSHIP USE PURSUANT TO
SECTION 505.10 OF THE OHIO REVISED CODE AND
DISPENSING WITH THE SECOND READING.**

WHEREAS, Section 505.10(A)(7) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to discard or salvage any personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and which the Board determines has no value; and

WHEREAS, Section 505.10(D) allows the Board to dispose by internet auction of unneeded, obsolete or unfit personal property which the Board determines to no longer be necessary for township use; and

WHEREAS, the Board has previously establish rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has certain unneeded or obsolescent personal property that is no longer necessary for township use and shall authorize that personal property be discarded, salvaged or sold by internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.10(A)(7) and (D) of the Ohio Revised Code, as follows:

- Section 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township (the "Township").
- Section 2. The Board hereby determines that the property described in the attached Exhibit A has no value to the Township and it may be sold via internet auction, discarded or salvaged as indicated pursuant to Sections 505.10(A)(7) and (D) of the Ohio Revised Code.

Section 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

Section 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: October 18, 2016
Second Reading: Dispensed with
Effective: October 18, 2016

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016-70 adopted October 18, 2016

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

EXHIBIT A

October 2016 Surplus Property to be Auctioned/Destroyed Police Department

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
Old Phone System		48030	TBD per INTRUST
Old Phone System		48031	TBD per INTRUST
Old Phone System		48032	TBD per INTRUST
Bubble jet printer		48396	TBD per INTRUST
3com hub		48021	TBD per INTRUST
Adtron TSU		48022	TBD per INTRUST
Cisco Router 1601		48017	TBD per INTRUST
Old Firewall		41161	TBD per INTRUST
Old Phone Server		41199	TBD per INTRUST
Old Voicemail System		48027	TBD per INTRUST
Old Voicemail System		48028	TBD per INTRUST
Old Voicemail System		48029	TBD per INTRUST
Old Voicemail System		48033	TBD per INTRUST
8 CD/DVD drives			To be sold
4 post server rack (HP)		48007	To be sold
Blackbox KVM			To be sold
Expedition partition			To be sold
			To be sold
Expedition push bumper			To be sold
Universal gun rack			To be sold